

FILED

FEB 12 2018

Clerk, U S District Court
District Of Montana
Billings

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MONTANA
BILLINGS DIVISION**

UNITED STATES OF AMERICA,	CR 16-107-BLG-SPW-02
Plaintiff,	
vs.	PRELIMINARY ORDER OF FORFEITURE
KEVIN TORRES-OCHOA,	
Defendant.	

WHEREAS, in the indictment in the above case, the United States sought forfeiture of any property of the above-captioned person, pursuant to 21 U.S.C. § 853, as property used or intended to be used to facilitate the violations alleged in the indictment, or as proceeds of said violations;

AND WHEREAS, on July 12, 2017, the defendant entered pleas of guilty to count I of the indictment, which charged him with conspiracy to possess with intent to distribute and distribute methamphetamine, and to count IX, which charged him with conspiracy to commit money laundering;

AND WHEREAS, the indictment contained a forfeiture allegation that stated that as a result of the offenses charged in the indictment, the defendant shall forfeit the following property:

- a Springfield Armory Model XDM-40 .40 caliber semi-automatic handgun (serial number MGI88867);
- a Hi-Point Model CF380 .380 caliber semi-automatic handgun (serial number P872687);
- a Springfield Armory Model XDM-45ACP Compact 3.8.45 caliber semi-automatic handgun (serial number MG591315);
- a Glock Model 23 .40 caliber handgun (serial number FBH352);
- a Beretta 9mm pistol Model 92A1 (serial number K91402z);
- a Ruger P89 9mm handgun (serial number 305-67254);
- a Glock Model 22 .40 caliber handgun (serial number BAKL269);
- a Charter Arms Bulldog Pug 44 Special (serial number 51637);
- a Remington Model 770 7mm rifle (serial number M72050582);
- a Marlin .17 HMR caliber rifle, Model 917VS (serial number 94685381);

- a US Carbine .30 caliber rifle (serial number 78365); and
- a Siaga .223 caliber rifle (serial number H04161421).

AND WHEREAS, by virtue of said guilty pleas, the United States is now entitled to possession of the property, pursuant to 21 U.S.C. § 841(a)(1), 21 U.S.C. § 853, and Rule 32.2(b)(2), Federal Rules of Criminal Procedure.

ACCORDINGLY, IT IS ORDERED:

1. That based upon the pleas of guilty by the defendant to counts I and IX contained in the indictment, the United States is authorized and ordered to seize the property described above. This property is forfeited to the United States for disposition in accordance with the law, subject to the provisions of to 21 U.S.C. § 853(n)(1).

2. That the aforementioned forfeited property is to be held by the United States in its secure custody and control.

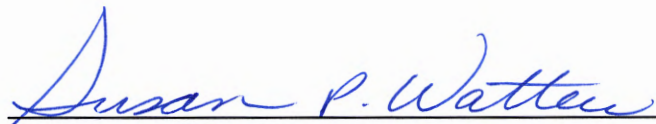
3. That, pursuant to 21 U.S.C. § 853(n)(1), the United States forthwith shall publish at least once for three successive weeks in a suitable means of general circulation notice of this order, notice of the United States' intent to dispose of the property in such manner as the Attorney General may direct, and notice that any person, other than the defendant, having or claiming a legal interest in the above-listed forfeited property must file a petition with the Court within thirty (30) days

of the final publication of notice or of receipt of actual notice, whichever is earlier. This notice shall state that the petition shall be for a hearing to adjudicate the validity of the petitioner's alleged interest in the property, shall be signed by the petitioner under penalty of perjury, and shall set forth the nature and extent of the petitioner's right, title, or interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought.

The United States may also, to the extent practical, provide direct written notice to any person known to have alleged an interest in the property that is the subject of the preliminary order of forfeiture, as a substitute for published notice as to those persons so notified.

4. That upon adjudication of all third-party interests, this Court will enter a final order of forfeiture, pursuant to 21 U.S.C. § 853(n), in which all interests will be addressed.

DATED this 12th day of February, 2018.



SUSAN P. WATTERS

United States District Court Judge